

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 31, 2023

D R A F T F O R B R I E F I N G

To Participate in General Session via Zoom: (929) 436-2866; Meeting ID: 978 8790 2896; Passcode: 628826

Pledge of Allegiance

Approval of Minutes.

1. ENGINEER

Resolution No.

Establishing, altering, and widening of Cleveland Avenue, County Road No. 75, commencing at Oakland Park Avenue, County Road No. 322, and continuing approximately 1,000 feet northerly along Cleveland Avenue, Clinton Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Dempsey Road, County Road No. 183, commencing at the intersection of Dempsey Road and Hempstead Road, Township Road No. 184, and continuing approximately 1,000 feet in each direction along Dempsey Road, Blendon Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No.

Establishing, altering, and widening of Noe-Bixby Road, County Road No. 371, commencing at Winchester Pike, County Road No. 376, and continuing approximately 6,500 feet northeasterly along Noe-Bixby Road, Madison Township, Franklin County, Ohio, declared necessary. (Engineer)

2. RECORDER
Resolution No.

Resolution authorizing the set aside for the Recorder's Technology Fund for calendar year 2024. (Recorder)

3. SHERIFF
Resolution No.

Resolution authorizing a supplemental appropriation within the Commissary Fund associated with food and personal items. (Sheriff)

4. TREASURER
Resolution No.

Resolution authorizing a non-general fund supplemental appropriation for the Franklin County Land Bank. (Treasurer)

5. FRANKLIN COUNTY DATA CENTER
Resolution No.

Resolution authorizing a three-year Enterprise Enrollment for Microsoft Office 365 Software. (\$9,107,971.81)(Franklin County Data Center)

6. COMMUNITY PARTNERSHIPS
Resolution No.

Resolution authorizing Community Partnership Grant Agreements with 16 non-profit community agencies. (\$3,704,831.00)(Community Partnerships)

Resolution No.

COVID-19 Recovery Grant to the Childhood League Center for the Rise Initiative in Early Childhood Education. (\$300,000.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 recovery grant with Big Brothers Big Sisters Central Ohio. (\$329,651.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 recovery grant with Franklin County Agricultural Society.
(\$999,700.00)(Community Partnerships)

Resolution No.

Resolution authorizing a COVID-19 recovery grant with Mid-Ohio Food Collective for emergency food assistance.
(\$500,000.00)(Community Partnerships)

7. OFFICE OF DIVERSITY EQUITY & INCLUSION

Resolution No.

Resolution authorizing a contract agreement with Clarity Solutions Group LLC for consulting services for the Office of Diversity, Equity, and Inclusion data strategy and framework. (\$96,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Columbus Urban League for support of the Minority Business Access Center. (\$75,000.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Buckeye Entertainment for rental of the claw equipment to be used for small emerging business outreach for the first Franklin County Office of Diversity, Equity, & Inclusion Conference. (\$900.00)(Office of Diversity Equity & Inclusion)

Resolution No.

Resolution authorizing a grant agreement with Orbit360 Photobooth for rental of a 360 photobooth to be utilized during the Connect & Ignite reception during the Franklin County Office of Diversity, Equity, & Inclusion Conference. (\$200.00)(Office of Diversity Equity & Inclusion)

8. FLEET MANAGEMENT

Resolution No.

Resolution authorizing the 2024 vehicle commitment with Byers Ford, LLC. (Fleet Management)

9. JOB AND FAMILY SERVICES

Resolution No.

Resolution approving subaward agreements with multiple community agencies for Franklin County Out-of-School Time youth programs (\$9,716,858.04)(Job and Family Services)

10. JUSTICE POLICY AND PROGRAMS

Resolution No.

Resolution authorizing a subaward agreement with UNIK Foundation for the implementation of a New American Adult Diversionary-Reentry Program under the American Rescue Plan Act of 2021. (\$250,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the Franklin County Administrator to sign an Award and Acceptance Form in receipt of an FY 2024 Victims of Crimes Act (VOCA) grant from the Ohio Attorney General's Office. (\$107,260.64)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the Franklin County Administrator to sign all acceptance documents and waivers related to the receipt of Franklin County's FY 2022 Title II Juvenile Justice and Delinquency Prevention Act Formula and Planning grants from the Ohio Department of Youth Services. (\$245,000.00)(Justice Policy and Programs)

Resolution No.

Resolution authorizing the County Administrator to accept the FY 2023 Justice Assistance Grant (JAG) award to Franklin County and to enter into a Memorandum of Understanding with the cities of Columbus, Reynoldsburg, and Whitehall confirming an agreed-upon funding plan and to sign all certification and assurance documents related to the grant program. (Justice Policy and Programs)

11. SANITARY ENGINEERS

Resolution No.

Resolution authorizing a Water Pollution Control Loan Fund Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction phase of the Gladys-Inah Sanitary Sewer Improvement Project. (Sanitary Engineers)

12. PURCHASING

Resolution No.

Resolution approving purchases for various Franklin County agencies (\$5,630,900.96)(Purchasing)

13. BOARD OF COMMISSIONERS

Resolution No.

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2024 for the support of shelters for victims of domestic violence. (Board of Commissioners)

Resolution No. 0811-23 - Postponed on October 24, 2023

Resolution authorizing non-general fund appropriation adjustments for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)